

Board of Selectmen
Minutes December 16, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Andrew Artimovich
Jane Byrne
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

The following building permits to be signed:

- Barlo Signs, 313 Rte. 125, repair signs: signed by Board
- Ralph Adler, 83 South Road, install generator: signed by Board
- Jack Pinzari, 17 Sherry Circle, gas piping for generator: signed by Board
- Anthony Braden, 31 Homestead Lane, gas line for appliances: signed by Board.

Bryan made a motion, 2nd by Artimovich to approve the public minutes of 12/09/2014 as written. All were in favor.

There was a memo in the mail from the police department to follow up on discussion from the budget committee meeting. The Chief would like to move forward with the 2015 budget as voted on and approved by the Board of Selectman. If the Chief were to cut the salary increases to 2% across the board as discussed by the Budget Committee, it results in a salary line reduction of \$4344.00. If cuts are required than he suggests that rather than cutting the merit increases as suggested by the budget committee, Robinson would like to reduce the bottom line by the \$4344 and leave the merits as is. Mantegari made a motion, 2nd by Bryan to open the police budget. All were in favor. Christiansen made a motion, 2nd by Byrne to reduce the police budget by \$4344 bringing the bottom line to \$649,469.53. The motion carried with Mantegari opposed.

Chief Lemoine was present to discuss the fire budget. Lemoine said he anticipates his salary line to have \$25,000 remaining at year end. Lemoine said the per diem pay will be an increase of \$14,000 for next year's salary line, and he proposes reducing the salary line \$8327 plus FICA/MEDI. Bryan made a motion, 2nd by Artimovich to open the fire department budget. All were in favor. Bryan made a motion, 2nd by Byrne to approve the fire budget of \$373,141. The motion carried with Mantegari opposed.

Lemoine said he will be asking for support for a warrant article for a new rescue pumper. He estimates the cost at \$500,000. He would leave Engine 4 as a front line engine, Rescue 2 would be moved to a reserve engine, and Rescue 3 would be taken off line. Engine 4 would stay a front line engine for 7-8 more years. Bryan asked what was in the capital reserve. Lemoine said approximately \$200,000. Bryan asked if the Chief was considering a lease purchase. Lemoine said yes. If this was voted in for 2015, the first payment would be in 2016.

Lemoine said he is concerned that if the warrant article were to fail, the Town may be in a position to need two engines at the same time. Another concern is when you keep engines this long, all of the equipment on them is also 20+ years old. Lemoine said he would like to purchase a new radio for the ambulance and a camera for the engine. Artimovich

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made a motion, 2nd by Bryan to enter into a purchase contract for the radio to encumber the funds but to hold off on the camera. All were in favor.

The library presented a reduced budget as recommended by the budget committee. Bryan made a motion, 2nd by Mantegari to open the library budget. Bryan made a motion, 2nd by Byrne to approve the library budget of \$239,455.45. The motion carried with Mantegari opposed.

Bryan made a motion, 2nd by Byrne to re-approve a veteran's credit. All were in favor.

Byrne made a motion, 2nd by Bryan to approve the FSA agreement as prepared by HealthTrust. All were in favor.

Bryan made a motion, 2nd by Byrne to sign the 2015 Mainstay contract. All were in favor.

Byrne made a motion, 2nd by Mantegari to sign the Joinder for Waste Management. All were in favor.

Clement had a request to release the remaining balance of \$35,000 in a letter of credit and a deed to take ownership of Spruce Ridge Drive as recommended by the Planning Board. All conditions have been met. Bryan made a motion, 2nd by Byrne to approve the release and sign the road deed as recommended. All were in favor.

Bryan made a motion, 2nd by Artimovich to sign the 2015 agreement with COEH for the DOT Consortium. All were in favor.

Clement said the quote Robinson presented last week was about \$9500 for a sand spreader. He had an updated quote from Donovan for \$4500 to purchase the spreader and then \$2500 from Starkey to install. Bryan made a motion, 2nd by Artimovich to approve the expense at \$7,000. All were in favor.

Clement said she had the information on the TAP program. The cost is \$12,881.10 for 13 Tasers (hardware and warranties). The first year's payment is \$1475 and then \$2405 annually for years 2-5. On year 5, the town would receive 13 brand new Tasers for the 2014 price. The total expense is \$23,976.10. Bryan made a motion, 2nd by Christiansen to expend \$16,000 from impact fees to purchase 13 Tasers and forego the TAP program. The motion carried with Mantegari opposed.

Motion to adjourn at 6:45 pm made by Bryan, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT					
DATE:			12/16/2014		
Citizens General Fund:					
	Previous Balance:		27,759.08		
	Deposits:		1,169,960.69		
	Payroll:		18,953.14	DD: 12877.06	CKS: 6076.08
	FICA:		4,883.13		
	to Impact Fees				
	A/P: Regular		35,036.83		
	From MMA				
	TO MMA		1,100,000.00		
	Account Balance:		38,846.67		
	Interest Earned YTD:		25.99		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		4,819,516.88		
	Total Invested Funds:		4,819,516.88		
	Interest Earned YTD:		2,768.94		